August 07, 2026

National Stock Exchange of India Limited	**BSE Limited**
Listing Department	Corporate Relation Department
Exchange Plaza, C-1, Block G	Listing Department
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai - 400 051	Dalal Street, Mumbai - 400 001
Symbol: AEGISVOPAK	**Scrip Code: 544407**

Sub.: **Proceedings of the Annual General Meeting held on August 07, 2026, pursuant to Regulation 30 read with Schedule III part – A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 13th Annual General Meeting (AGM) of the Company was held on Friday, August 07, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 13th Annual General Meeting ('AGM') of the Company and the Chairman's speech delivered at the AGM.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

Priyanka Sunil Vaidya
Digitally signed by Priyanka Sunil Vaidya
Date: 2026.08.07 15:54:51 +05'30'

Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156

Encl : as above

Gist of proceedings of the 13th Annual General Meeting of Aegis Vopak Terminals Limited

The 13th Annual General Meeting ("AGM") of the Members of the Company was held on Friday, August 07, 2026, at 11:00 a.m. (IST) through Audio Video Conference ('AVC') facility.

As the requisite quorum was present as per the records of attendance, Ms. Priyanka Vaidya, Company Secretary read out instructions for the meeting to be held through AVC. Mr. Raj Chandaria, Chairman & Managing Director thereafter called the meeting in order and proceeded with the same.

The Chairman delivered Chairman Speech giving an overview of the performance of the Company for the financial year ended 31st March, 2026.

It was announced that there were no qualifications, observations or comments on the Secretarial matters and financial transactions or matters which have adverse effect on the functioning of the Company as per the Secretarial Auditors' Report for the financial year ended 31st March, 2026 and as per Statutory Audit Report on the Financial Statements for the year ended 31st March, 2026.

The speaker shareholders were invited to ask any queries that they may have on the Company's financial accounts or business operations of the Company. The Chairman & Managing Director, Mr. Raj Chandaria then provided satisfactory response to the queries raised by speaker shareholders.

Thereafter, the Chairman announced that Mr. Prasen Naithani, Practicing Company Secretary was appointed as a Scrutiniser to scrutinize the remote e-voting that commenced at 9.00 a.m. IST on Monday, August 03, 2026 and ended at 5.00 p.m. IST on Thursday, August 06, 2026 and the e-voting during the AGM. He then requested the Members present who had not casted their vote earlier to vote through e-voting systems during the Meeting.

The Chairman informed that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be promptly communicated to BSE Ltd. and National Stock Exchange of India Ltd. and will be simultaneously uploaded on the website of the Company within two working days of the meeting.

The resolutions briefly related to:

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution).**

2. To declare Final dividend on equity shares @ 2% i.e. Rs. 0.20/- per equity share of the Company having face value of Rs. 10 each for the financial year 2025-26. **(Ordinary resolution).**

3. Re-appointment of Mr. Murad Moledina, as Director, liable to retirement by rotation **(Ordinary resolution).**

4. To approve the material related party transaction(s) proposed to be entered with Aegis Logistics Limited, its Promoter **(Ordinary resolution).**

5. To approve the material related party transaction(s) proposed to be entered into with Aegis Gas (LPG) Private Limited ("AGPL"), fellow subsidiary of the Company **(Ordinary resolution).**

6. To approve the material related party transaction(s) proposed to be entered into with Sea Lord Containers Limited ("SCL"), fellow subsidiary of the Company **(Ordinary resolution).**

The Meeting concluded at 11:41 a.m. (IST) (including 15 minutes of e-voting time given during the AGM.)

Dear Members of Aegis Vopak Terminals Limited

On behalf of the Board of Directors, I thank you all for your kind presence here today. I am happy to welcome you all to the 13th Annual General Meeting of your Company.

The company has made significant efforts to enable shareholders to participate in this AGM and vote on the items being considered in the meeting as per the guidance of the MCA and the SEBI.

This year marks a defining milestone in our Company's journey. During the year, we successfully completed our Initial Public Offering and listed our equity shares on BSE Limited and the National Stock Exchange of India Limited on June 2, 2025, through a primary issuance. The successful IPO, supported by leading domestic and international institutional investors, reflects their confidence in our long-term growth prospects. We sincerely thank our investors and shareholders for their continued trust and confidence in our Company.

Building on this landmark achievement, we further strengthened our capital structure by successfully raising debt capital through a private placement and listing our nonconvertible securities on the debt segment of the National Stock Exchange of India Limited. These significant milestones have enhanced our financial flexibility, diversified our sources of capital, and positioned the Company strongly to pursue its long-term growth ambitions while continuing to create sustainable value for all our stakeholders.

I would like to share with you the highlights of the progress made by Aegis Vopak Terminals Limited.

The financial performance for the whole year of FY 25-26 has been outstanding with consolidated revenue from operations increased by 16.96% to INR 923.07 Crores as compared to INR 789.21 Crores in the previous year due to higher throughput volume. The Profit after Tax on consolidated basis increased to INR 341.92 Crores as compared to net profit of INR 224.84 Crores in the previous year, a rise of 52.07%. This is mainly due to excellent performance of both our liquids and gas terminalling businesses, with the increase in LPG throughput volumes and the scaling up of newly commissioned liquid tankage capacity. As a result, the operational profit of the Group increased to INR 703.45 Crores as compared to INR 578.73 Crores in the previous financial year.

The Company completed several strategic acquisitions during the year and continues to evaluate further M&A opportunities. During the year, we successfully expanded our LPG infrastructure through a series of strategic acquisitions. The acquisition of the operational LPG terminal at New Mangalore Port added 82,000 MT of storage capacity, increasing our LPG static storage capacity from 70,800 MT to 152,800 MT. Further infrastructure additions, including LPG Rail Loading Infrastructure and a downstream Bottling Plant at New Mangalore, are currently underway. This was followed by the acquisition of the 48,000 MT cryogenic LPG terminal at Pipavav Port, which further strengthened our operational capabilities.

Our flagship Greenfield J2 Project at Jawaharlal Nehru Port Authority (JNPA) continues to progress as planned, comprising 77,286 MT of LPG storage capacity, 318,100 CBM of liquid product storage, and an LPG bottling plant with an annual processing capacity of 35,000 MT. The total project involves a capital outlay of Rs. 1,67,500 Lakhs (Rs. 1,675 Crores). The Phase-I liquid storage capacity is expected to be commissioned in Q1 FY27.

Looking ahead, we are advancing the acquisition of India's first independent ammonia terminal at Pipavav Port, with a static storage capacity of 36,000 MT. This transaction is expected to close in the first half of FY 2026-27.

Further, we have made an inaugural entry into the East Coast market via HALPG. This acquisition adds a state-of-the-art 25,000 MT LPG storage capacity asset at Haldia. AVTL now operates a nationwide network of four coastal LPG terminals (Pipavav, Kandla, New Mangalore, and Haldia).

The Company is in a strong financial position, with a low debt to equity ratio of 0.08 as compared to last year and a low net debt ratio of 0.41 as on 31 March 2026 due to reduction in non-current borrowings via debt repayment and a simultaneous increase in total equity from the issuance of new equity shares.

The Company continues to evaluate and manage its dividend policy to build long term shareholder value.

Furthermore, the Board of Directors of the Company at its meeting held on May 28, 2026 has recommended the Final Dividend @ 2% of Rs. 0.20 per share of face value of Rs. 10/- each, which is subject to the approval of members at this Annual General Meeting.

With strong market presence, ongoing capacity expansion, enhanced liquid terminalling capabilities, and sustained growth in throughput across the Gas Division, the Company is well-positioned to achieve the next phase of growth in FY 2026–27.

I would like to express my sincere appreciation to the Board of Directors for their immense support and guidance throughout a challenging yet rewarding year for the Company. I am also deeply grateful to all our stakeholders for their continued trust, confidence, and invaluable support. I extend my heartfelt appreciation to our employees, whose dedication and commitment contribute significantly to the Company's continued growth and success.

Raj K. Chandaria
(Chairman of the Meeting)
07th August, 2026